

## CITY OF NEW HOLSTEIN HISTORIC PRESERVATION COMMITTEE

Cassandra Langenfeld, City Clerk

Email: clangenfeld@wppienergy.org City Website: www.ci.new-holstein.wi.us

> Phone: 920.898.5766 FAX: 920.898.5879

Date/Time: Wednesday, March 11, 2015 at 6:00 p.m.
Location: City Hall, 2110 Washington St, New Holstein, WI 53061
Back Conference Room # 111

Members: Ken Draheim, Jerry Hallstrom, Terry Thiessen, Virginia Curry, Barbara Weber, Dan Schneider

## MEETING CALLED TO ORDER

- 1. Was the meeting properly announced?
- 2. Roll call.
- 3. Approve the agenda.
- 4. Approval of the previous meeting minutes.
- 5. Public Participation (if approved by the Committee Chair)
- 6. Communications

## DISCUSSION/ACTION

- 7. Guidelines for and creating a committee for a historic preservation study
- 8. Future meeting agenda items.

## ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.